

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead
District 2 - FRANK GROSS, Dilworth
District 3 - JENNY MONGEAU, Moorhead
District 4 - KEVIN CAMPBELL, Moorhead
District 5 - GRANT WEYLAND, Moorhead
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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, January 13, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Renewal of Experience Works lease in Family Service Center, #306S, 119 sq. ft., \$11.75 sq. ft., 11/1/14 - 12/31/15

[*Increase Credit Card Spending Limits](#) (See Addendum)

*Wage Reopener MOU for 2015 Detox Bargaining Unit

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Replace Terminal Agency Coordinator \(TAC\) due to retirement](#); Increase TAC position from .8 FTE to 1.0 FTE Sheriff Bill Bergquist (See Addendum)

3. 8:40 a.m. [Continue review of Committee Appointments](#) (See Addendum)
- Reappointment of Mike McCarthy to Lakeland Mental Health Center Board

4. 8:55 a.m. [Resolution in Support of Commissioner Campbell](#) (See Addendum)

5. 9:00 a.m. [Approval of Final Documents for SAP 14-652-013 CSAH 52 Grading Project](#); and Approval to Advertise and Bid Barnesville SRTS Project SP 014-591-006: County Engineer David Overbo (See Addendum)
6. 9:10 a.m. [Committee Reports/County Administrator Update](#)
7. 9:15 a.m. Adjourn

Clay County Courthouse
807 11th Street North
PO Box 280
Moorhead, MN 56561-0280
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UPCOMING MEETINGS

Monday, January 19, 2015: County Offices Closed for Holiday

Tuesday, January 20, 2015: 8:30 a.m. County Board of Commissioners

Friday, January 23, 2015: Intergovernmental Retreat, Hjemkomst Center

Tuesday, January 27, 2015: 8:30 a.m. County Board of Commissioners